

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

July 5, 2016

4884 W. Curtis St.

MEMBERS PRESENT

MEMBERS ABSENT

James Moore, Supervisor
Sheila Gaines, Clerk
Luanne Kooiman, Treasurer
Marvin Besteman, Trustee
George Pierce, Trustee
Kathy Noel, Trustee
Carla Sare, Trustee

Also, present Fred McClendon, Bill Palmer, Rick Bernhardt, Joe Micolo, and Mike Parrish.
Attendance 7

Supervisor Moore called the meeting to order at 7:00PM and led the Pledge of Allegiance.

#1 MOVED: by Jim Moore, second by Kathy Noel, to approve the July 5, 2016 meeting agenda with two additions purchase of a fairway aerator for the golf course and quote for concrete pad. Motion carried.

#2 MOVED: by Jim Moore, second by Kathy Noel, to accept the June 20, 2016, meeting minutes with correction to motion #5 should read “by Jim Moore, second by Sheila Gaines, to give conceptual approval for the modified Silver Valley Project” and clarify motion #7 to state “approve a twenty five hundred dollar (\$2,500.00) salary increase for DPW Superintendent Brian Masterson as stated in his memo dated June 26, 2015.” Motion carried.

#3 MOVED: by Luanne Kooiman, second by Carla Sare, to pay the following bills.

General Fund	8,364.52
Fire Fund	473.74
Ambulance Fund	32,489.24
Property Management Fund	484.88
Parks Fund	1,190.43
Recreation Center Fund	5,961.91
Fairground Fund	1,904.61
Golf Course Fund	10,567.22
Sewer Fund	39,893.60
Water Fund	5,326.34
Garbage Collection Fund	10,570.48
Police Fund	7,060.30
Grand Total	\$124,287.27

Ck# 47058-47108 Motion carried.

SUPERVISORS REPORT

- All the gravel has been placed on Short Cut Road. Stop signs will be put in soon.
- New electrical is in at the Fairgrounds.
- I received a quote from Wallis Masonry for concrete to use at the pavilion at Duke Lake.

PUBLIC COMMENTS

- How is the audit going?
- What is going on with the motel contract?
- Is Pipe and Piling all paid up?

Board discussed the Addendum to Silver Valley's contract. A meeting will be scheduled.

#4 MOVED: by Jim Moore, second by Sheila Gaines, to reclassify Deb McBane from part time to full time status effective July 11, 2016. Motion carried.

#5 MOVED: by Kathy Noel, second by Marvin Besteman, to accept the EMS job descriptions as presented by EMS Director Gray. Motion carried.

#6 MOVED: by Sheila Gaines, second by Marvin Besteman, to approve the Police Board's budget of \$254,023.00 for fiscal year 2017-2018 and continue the 9.25 mills. Motion carried.

#7 MOVED: by Kathy Noel, second by Carla Sare, to hire Austin Jobes part time certified officer for the Kinross Police Department. Motion carried.

#8 MOVED: by Sheila Gaines, second by Carla Sare, to appoint Jacob Mcdonoff to the Kinross Police Auxiliary. Motion carried.

#9 MOVED: by Jim Moore, second by Luanne Kooiman, to approve the purchase of a fairway aerator for the golf course in the amount of six thousand five hundred five dollars and fifty cents (\$6,505.50) from Midwest Power Equipment in Okemos, MI. Motion carried.

#10 MOVED: Jim Moore, second by Kathy Noel, to accept the quote from Wallis Masonry for a 6-inch thick 30 foot by 60 foot concrete pad for the pavilion at Duke Lake. Motion carried.

BOARD MEMBER COMMENTS

- Trustee Noel -We will be working on the Rec Plan at the next meeting.
- Treasurer Kooiman -Tax bills went out today.
- Clerk Gaines - Resident interested in a business here in Kinross.

Board received Chief Micolo's monthly report.

CORRESPONDENCE

Community Liaison Committee Meeting Minutes
Lead & Copper Levels

Meeting adjourned at 7:50PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor